

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 22, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Pro Tem Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (5-15-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Notice**
- **Consent**

NOTICE:

1. **Notice of meeting:** To consider recommendations of the City of Chehalis Hearing Examiner for Preliminary plat approval of the Holloway Springs Division II and III. Meeting will be held on Monday, June 5th, 2006 on or after 10:00 AM.

CONSENT:

2. **Resolution No. 06-174** In the matter of the closure of a portion of Silverbrook Road to all through traffic.
3. **Resolution No. 06-175** Approving the inter-local agreement between Lewis County and the City of Toledo to chip seal various streets in the City of Toledo, WA
4. **Resolutions No. 06-176** Approving the inter-local agreement between Lewis County and the City of Toledo to sweep the city streets of Toledo, WA.
5. **Resolution No. 06-177** Approving the inter-local agreement between Lewis County and the City of Toledo to stripe various roads in the city streets of Toledo, WA.
6. **Resolution 06-178** Approving of inter-local cooperative purchasing agreement between Lewis County and Rogue Valley Transportation District.

7. Resolution No. 06-179 Appointment of alternate and full time members to the Lewis County Board of Equalization.
8. Resolution No. 06-180 Approving personal service agreement between Lewis County and L & S Tire Company.
9. Resolution No. 06-181 Approving the Final Plat of Newaukum Village Division III LP-98-007.

AGENDA/CALENDAR
MEETINGS AND APPOINTMENTS
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MONDAY, MAY 22, 2006

10:00 am	BOCC Meeting
12:00 noon	Tour and lunch at Jail
1:30 pm	Solid Waste Disposal District Meeting
4:00 pm	Developmental Disabilities Board

TUESDAY, MAY 23, 2006

9:00 am	Update with Harry Green
9:30 am	Meeting with CAPPS
12:00 noon	Lunch at Packwood Senior Center
4:00 pm	Drug and Alcohol Board Meeting

WEDNESDAY, MAY 24, 2006

8:00 am	EXECUTIVE SESSION—Personnel
8:15 am	Update with Directors
10:00 am	BOCC Staff Meeting
11:30 am	Meeting with Mark Thompson

THURSDAY, MAY 25, 2006

7:30 am	Briefing Breakfast in Olympia
1:30 pm	Reconsideration Committee
2:00 pm	Area Agency of Aging

FRIDAY, MAY 26, 2006

8:30 am	Canvassing Board
9:00 am	Chehalis Basin Partnership